



## MINUTES OF THE LANDMARK COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – March 5, 2018

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### CALL MEETING TO ORDER

The meeting was called to order at 4:01 p.m.

### ATTENDANCE

Members Present: Griffin, Heatley (ALT), Huddleston, Lakin, McLean, Parsons, Patterson, Council Member Maceo

Members Absent: Gonzalez (ALT), Schwenk

Staff Present: Tim Tietjens, Development Services Director; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Karen White, Planning Tech; Donna Fairweather, Assistant City Attorney

### CONFLICT OF INTEREST

### APPROVAL OF MINUTES

February 19, 2018 minutes were approved as presented.

### REQUEST TO ADDRESS COMMISSION ON NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

None

### NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

#### 18LC-013 (2424 Avenue L)

Request for designation as a Galveston Landmark. Adjacent property is legally described as Lot 13, Block 84, in the City and County of Galveston, Texas.

Applicant and Property Owner: Joan and Melody Oelze

Staff presented the Staff Report and reported that twenty-one (21) notices of public hearing were mailed to the property owners adjacent to the subject property. One (1) was returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on Case 18LC-013. Applicant Mrs. Joan Oelze presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

George Parsons moved to recommend approval of Case 18LC-013 per Staff Recommendations. Mindy Lakin seconded. The following votes were cast:

In Favor: Griffin, Heatley (ALT), Huddleston, Lakin, McLean, Parsons, Patterson  
Abstain:  
Absent: Gonzalez (ALT), Schwenk  
Non-voting  
Participant: Maceo

**The motion passed.**

#### 18LC-014 (628 13<sup>th</sup> Street)

Request for a Certificate of Appropriateness for modifications to the exterior including replacement shutters. Property is legally described as Part of Lots 13 and 14 (14-1), Block 372, in the City and County of Galveston, Texas.

Applicant and Property Owner: Cynthia Mistrot

Staff presented the Staff Report and noted that of six (6) public notices sent, two (2) were returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on Case 18LC-014. Applicant Ms. Cynthia A. Mistrot presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

George Parsons moved to recommend approval of Case 18LC-014 per Staff Recommendations. Mindy Lakin seconded, and the following votes were cast:

In Favor: Griffin, Heatley (ALT), Huddleston, Lakin, McLean, Parsons, Patterson

Abstain:

Absent: Gonzalez (ALT), Schwenk

Non-voting

Participant: Maceo

**The motion passed.**

#### **18LC-019 (111 Tremont/23<sup>rd</sup> Street)**

Request for a Certificate of Appropriateness for alterations to the structure including installation of awnings.

Property is legally described as Lots 9 and 10, Block 683, in the City and County of Galveston, Texas.

Applicant: Derek Groenewold, Stuttgarden Tavern Galveston, LLC

Property Owner: MBP Corp

Staff presented the Staff Report and noted that of six (6) public notices sent, four (4) were returned in favor.

Vice-Chairperson Fred Huddleston opened the public hearing on Case 18LC-019. Mr. John Mortensen and Mr. Joe Rozier presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Fred Huddleston moved to recommend approval of Case 18LC-019 per Staff Recommendations with inclusion of the third story awning. Constance Patterson seconded, and the following votes were cast:

In Favor: Griffin, Heatley (ALT), Huddleston, Lakin, McLean, Parsons, Patterson

Abstain:

Absent: Gonzalez (ALT), Schwenk

Non-voting

Participant: Maceo

**The motion passed.**

#### **DISCUSSION AND ACTION ITEMS**

- Timeline for Compliance Cases (Patterson/Schwenk)
- 1809 Avenue M Update (Gonzalez/Schwenk)

**THE MEETING ADJOURNED AT 4:45 PM**